

# Proxy Voting Record

Veritas Asset Management Inc.

Veritas Absolute Return Fund

For the period of January 27, 2021 to June 30, 2021



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**Veritas Absolute Return Fund Proxy Voting Records 2021**

Meeting Date	Name of Issuer	Ticker	CUSIP	Identification of Voting Matter	Matters Proposed By Issuer/Mgmt/another person or company	Voted Yes/No	Vote For/Against
January 26, 2021	Metro Inc.	MRU.TO	59162N109	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For
				3. Approve Executive Compensation	Mgmt	Yes	For
				4. By-Law Amendment: Virtual meetings and electronic signatures	Mgmt	Yes	For
January 27, 2021	CGI Inc.	GIBa.TO	12532H104	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For
				3. By-law Amendment 1986-5: Allow full use of modern communication tools	Mgmt	Yes	For
April 27, 2021	Ceridian HCM Holding Inc	CDAY.TO	15677J108	1. Election of directors	Mgmt	Yes	For
				2. Amendment to declassify board forcing directors to stand for re-election annually.	Mgmt	Yes	For
				3. Advisory vote on Executive Compensation	Mgmt	Yes	Against
				4. Appointment of auditors	Mgmt	Yes	For
April 27, 2021	TFI International Inc	TFII.TO	87241L109	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For

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April 29, 2021	Capital Power Corp	CPX.TO	14042M102	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For
				3. Advisory vote on Executive Compensation	Mgmt	Yes	For
May 3, 2021	Manulife Financial Corp	MFC.TO	56501R106	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For
				3. Advisory vote on Executive Compensation	Mgmt	Yes	For
May 3, 2021	Bombardier Inc	BBDb.TO	097751200	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For
				3. Advisory vote on Executive Compensation	Mgmt	Yes	For
May 4, 2021	Suncor Energy Inc	SU.TO	867224107	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For
				3. Approve Amendment to stock based compensation	Mgmt	Yes	For
				4. Approve Executive Compensation	Mgmt	Yes	For

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May 4, 2021	TransAlta Corp	TA.TO	89346D107	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For
				3. Advisory vote on Executive Compensation	Mgmt	Yes	For
				4. Approve Amendment to share unit plan	Mgmt	Yes	For
				5. Approve Amendment to stock based Compensation	Mgmt	Yes	For
May 5, 2021	Enbridge Inc	ENB.TO	29250N105	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For
				3. Advisory vote on Executive Compensation	Mgmt	Yes	For
May 5, 2021	Maple Leaf Foods Inc	MFI.TO	564905107	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For
				3. Approve Executive Compensation	Mgmt	Yes	For
				4. Approve Amendment to share option plan	Mgmt	Yes	For
May 5, 2021	Sun Life Financial Inc	SLF.TO	866796105	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For
				3. Approve Board Compensation	Mgmt	Yes	For
				4. Advisory vote on Executive Compensation	Mgmt	Yes	For

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May 6, 2021	Magna International Inc	MG.TO	559222401	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For
				3. Advisory vote on Executive Compensation	Mgmt	Yes	For
May 6, 2021	Canadian Natural Resources Ltd	CNQ.TO	136385101	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For
				3. Advisory vote on Executive Compensation	Mgmt	Yes	For
May 6, 2021	NFI Group Inc	NFI.TO	62910L102	1. Appointment of auditors	Mgmt	Yes	For
				2. Election of directors	Mgmt	Yes	For
				3. Advisory vote on Executive Compensation	Mgmt	Yes	For
May 6, 2021	Crombie Real Estate Investment Trust	CRR_u.TO	227107109	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For
				3. Advisory vote on Executive Compensation	Mgmt	Yes	For
May 6, 2021	Fortis Inc	FTS.TO	349553107	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For
				3. Approve Executive Compensation	Mgmt	Yes	For

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May 7, 2021	Telus Corp	T.TO	87971M103	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For
				3. Approve Executive Compensation	Mgmt	Yes	For
				4. Approve Directors Deferred Share Unit Plan	Mgmt	Yes	For
May 7, 2021	Killam Apartment REIT	KMP_u.TO	49410M102	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For
				3. Advisory vote on Executive Compensation	Mgmt	Yes	For
May 10, 2021	WSP Global Inc	WSP.TO	92938W202	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For
				3. Advisory vote on Executive Compensation	Mgmt	Yes	For
May 11, 2021	George Weston Ltd	WN.TO	961148509	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For
				3. Advisory vote on Executive Compensation	Mgmt	Yes	For
May 11, 2021	SNC-Lavalin Group Inc	SNC.TO	78460T105	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For
				3. Advisory vote on Executive Compensation	Mgmt	Yes	For

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May 13, 2021	Home Capital Group Inc	HCG.TO	436913107	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For
				3. Advisory vote on Executive Compensation	Mgmt	Yes	For
				4. Shareholder rights plan	Mgmt	Yes	For
				5. By-law Amendment No. 1A, removes requirement that 25% of directors are Canadian Residents	Mgmt	Yes	For
May 20, 2021	Hydro One Ltd	H.TO	448811208	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For
				3. Advisory vote on Executive Compensation	Mgmt	Yes	For
May 20, 2021	Shaw Communications Inc	SJRb.TO	82028K200	1. Vote for the acquisition by Rogers Communications Inc.	Mgmt	Yes	For
May 26, 2021	RioCan Real Estate Investment Trust	REI_u.TO	766910103	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For
				3. Advisory vote on Executive Compensation	Mgmt	Yes	For
May 27, 2021	Linamar Corp	LNR.TO	53278L107	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For

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June 22, 2021	ARC Resources Ltd	ARX.TO	00208D408	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For
				3. Advisory vote on Executive Compensation	Mgmt	Yes	For
June 23, 2021	Topaz Energy Corp	TPZ.TO	89055A203	1. Quantity of Directors	Mgmt	Yes	For
				2. Election of directors	Mgmt	Yes	For
				3. Performance Share Unit plan	Mgmt	Yes	For
				4. Deferred Share Unit Plan	Mgmt	Yes	For
				5. Appointment of Auditors	Mgmt	Yes	For
				6. Advisory vote on Executive Compensation	Mgmt	Yes	For
June 24, 2021	Air Canada	AC.TO	008911877	1. Election of directors	Mgmt	Yes	For
				2. Appointment of auditors	Mgmt	Yes	For
				3. Advisory vote on Executive Compensation	Mgmt	Yes	Against